

## Sullivan County NH

**Type of Meeting:** Commissioners / Executive Finance Committee Special  
**Meeting:** Executive Session  
**Date / Time:** June 27, 2005; 2:28 PM  
**Place:** Newport - Sullivan County Complex, Commissioners  
Conference Room, 1<sup>st</sup> Floor

**ATTENDEES:** Commissioners Donald Clarke - *Chair*, Ben Nelson - *Vice Chair* and Ethel Jarvis - *Clerk*; State-County Delegates Brenda Ferland, Charlotte Houde-Quimby, Larry Converse and Stephen Prichard; County Manager - Ed Gil de Rubio; Sharon Johnson-Callum (minute taker).

**2:28 A motion was made by Commissioners Nelson to go in to Executive Session to discuss a personnel issue, per RSA 91-A:3.II.c. Commissioner Jarvis seconded the motion. There was no discussion. A roll call vote was taken and all were in favor.**

The County Manager discussed a State-Delegates request for material, which he noted had already been provided several times. He discussed his conversation of this issue with Rep. Cloutier, earlier in week. Several conversations began around the table. Commissioner Jarvis noted she was not in favor of the Executive Session for this type of reason and did not like where the conversations were heading. Someone noted they agreed it was becoming uncomfortable, that it was okay for the County Manager to state the issue, but not to discuss the issue further. It was noted by someone in group that RSA 91-A:3.II.c pertained to employees not elected officials.

**2:38 A motion was made by Commissioner Nelson to come out of Executive Session. Commissioner Jarvis seconded the motion. There was no discussion. A voice vote was taken and carried with all in favor.**

*Respectfully submitted,*



*Ethel Jarvis, Clerk  
Board of Commissioners*

EJ/s.j-c.